



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, MAY 14, 2014, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. NEW BUSINESS:

1. Discussion regarding Tax Abatement Policy and the workshop with the Board of Selectmen on May 6, 2014.
2. Request for Tax Abatement from The Barn Yard Enterprises, Inc., and Great Country Garages associated with the construction of a new manufacturing facility at 9 Village Street. APN 018-005-0000.

IV. ACTIVE BUSINESS:

1. Discussion regarding April Business Event.
2. Report: Tolland County Chamber of Commerce
3. Report: Agricultural Initiatives
4. Report: Business Directory
5. Report: Business Surveys and Site Visits
6. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

1. Approval of the April 9, 2014, special meeting minutes.
2. Correspondence:
 - a. Municipal Meetings: Understanding Parliamentary Procedure.
 - b. Freedom of Information Commission ruling – please see #16.
 - c. Moving Connecticut Up – an open letter to all CT residents.

VI. ADJOURNMENT: